



TOWN OF SPRINGERVILLE

TOWN COUNCIL MEETING

WEDNESDAY, APRIL 02, 2008 – 6:00 PM

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Town Council and to the general public that the Council will hold a meeting open to the public at the Springerville Town Hall, 418 East Main Street, Springerville, Arizona.

The Town Council reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3) and (4) for legal consultation on any of the following agenda items.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE AND INVOCATION.**
3. **PUBLIC PARTICIPATION:** Items presented during the public participation portion of this agenda cannot be acted on at this time by the Council. Individual council members may ask questions of the public or ask staff to review the matter, or defend themselves, but are prohibited by State of Arizona Open Meeting Laws from discussing the item among themselves until the item is noticed according to open meeting requirements as an agenda item.
4. **MANAGER, COUNCIL AND CHAMBER REPORTS:** Summary reports will be given and no action will be taken on any matters mentioned in the summary unless listed in the agenda.

CONSENT ITEMS

5. **MINUTES:**
 - a. Consider approval of the minutes from the town council meeting held on March 12, 2008 public hearing at 6:00p.m.
 - b. Consider approval of the minutes from the town council meeting held on March 19, 2008 at 6:00p.m.

OLD BUSINESS

6. **RESOLUTION 2008-R004:** Discussion and action regarding resolution 2008-R004 amending the Town fee schedule to increase rates for water and wastewater service.
7. **TAX CODE AMENDMENTS:** Discussion and action regarding a second reading of ordinance 2008-004 adopting the 2008 Tax Code Amendments for the Town of Springerville.

NEW BUSINESS

8. **RESOLUTION 2008-R007:** Discussion and action regarding resolution 2008-R007 authorizing the submission of a technical assistance grant application to the Water Infrastructure Finance Authority for a water system capital improvement plan.
9. **RESOLUTION 2008-R008:** Discussion and action regarding resolution 2008-008 authorizing the submission of a technical assistance grant application to the Water Infrastructure Finance Authority for a wastewater system capital improvement plan.
10. **ARIZONA HEIGHT MODERNIZATION PROGRAM:** Discussion and action regarding entering into a agreement with Arizona Height Modernization Program (AZHMP) GNSS for a Base Station Partnership
11. **AIRPORT ENGINEERING SERVICES:** Discussion and action regarding selection of a new firm to provide airport engineering services.
 - a. Presentation by C&S Companies
 - b. Acceptance of the proposed contract and work order between C&S and the Town.
12. **APPEAL TO THE STATE TRANSPORTATION BOARD:** Discussion and action regarding authorization from the town council to file an appeal to the State Transportation Board to fund the airport terminal project at \$500,000 in the 08-09 fiscal year (which includes a \$50,000 match from the Town).
13. **RESOLUTION 2008-R009:** Discussion and action regarding Resolution 2008-R009, accepting the dedication of Wenima Road as a public thoroughfare.
14. **TOWN OF SPRINGVILLE EMPLOYEE MANUAL:** Discussion and action regarding a change to the medical benefit in the employee manual.
15. **EXECUTIVE SESSION:** The Town Council has the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1) and (4) for legal consultation.
 - a. Consider entering into executive session to discuss the town manager position.
 - b. Any action/discussion as a result of the executive session.
16. **ADJOURNMENT:**

SUBMITTED BY:

Steve West by Val Cordova
Steve West, Interim Town Manager

03/ 27 / 2008
Date

Americans with disabilities act (A.D.A.): The Town of Springerville intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the town clerk forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

REPOSTED BY:

Valentina Cordova, Town Clerk

Date